

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**SEPTEMBER 5, 2018**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members present: Billy Fried, Mike Timmons, Jack Sorensen, and Ted Cushing

Members absent: Scott Holewinski

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

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Call to order.

**Chair Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.**

**Approve the agenda. Motion by Ted Cushing, second by Mike Timmons to approve the amended agenda. With all members present voting “aye”, the motion carried**

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Violations of Sections 9.82 (C), 9.94 (A) (1) (b) & (k), 9.95 (B) (2), and 9.99 (B) in the Town of Minocqua.
- b. Violations of Sections 9.82 (C), 9.94 (A) (1) (b) & (k), 9.95 (B) (2), and 9.99 (B) in the Town of Minocqua.
- c. Private Onsite Wastewater Treatment System (POWTS) installation without benefit of a permit in the Town of Crescent.
- d. Approve closed session minutes of August 22, 2018.

**Motion by Jack Sorensen, second by Ted Cushing to go into closed session. Aye: Unanimous.**

A roll call vote will be taken to return to open session.

**Motion by Ted Cushing, second by Jack Sorensen to return to open session. Aye: Unanimous.**

Announcement of any action taken in closed session.

- a. Violations of Sections 9.82 (C), 9.94 (A) (1) (b) & (k), 9.95 (B) (2), and 9.99 (B) in the Town of Minocqua. **Motion by Jack Sorensen, second by Ted Cushing to move forward with the Department’s recommendations. Aye: 3; Nay: 1. The motion carried.**
- b. Violations of Sections 9.82 (C), 9.94 (A) (1) (b) & (k), 9.95 (B) (2), and 9.99 (B) in the Town of Minocqua. **Motion by Jack Sorensen, second by Ted Cushing to move forward with the Department’s recommendations. Aye: Unanimous. The motion carried.**
- c. Private Onsite Wastewater Treatment System (POWTS) installation without benefit of a permit in the Town of Crescent. **No action taken.**
- d. Approve closed session minutes of August 22, 2018. **Motion by Jack Sorensen, second by Ted Cushing to approve the closed session minutes. Aye: Unanimous**

Public comment.      **Karl Jennrich spoke.**

Approve meeting minutes of August 22, 2018.

**Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of August 22, 2018. With all members present voting “aye”, the motion carried.**

Discussion/decision on a preliminary 2 Lot Certified Survey Map (CSM) of Chuck and Judy Swartz, owners, and Maines & Associates, surveyor, for property located at 7600 Blue Lake Pines Road further described as part of G.L. 5, Section 29, T39N, R6E, Town of Minocqua.

Mr. Jennrich read a Memo he supplied to the committee, which gave the history of this CSM.

**Motion by Jack Sorensen, second by Ted Cushing to approve the preliminary 2 Lot Certified Survey Map based on Section 15.31 of the Oneida County Subdivision Ordinance.**

**With all members present voting “aye”, the motion carried.**

Eagle Cove Camp and Conference Center Inc., vs. Oneida County and The Oneida County Board of Adjustment and the Town of Woodboro.

Brian Desmond, Corporation Counsel, informed the committee that a new Attorney will be handling this case for the County. **Information only.**

Sunflower Properties II, LLC. Oneida County Case No. 17-FO-569. The committee will be discussing the results of the case and discussing Section 9.98, Piers and Other Berth Structures.

Brian Desmond informed the committee of the status of this case. **No action taken.**

Discussion/decision on changes to Chapter 9-Appendix A, District 2-Single Family.

**Tabled to a future agenda. No action taken.**

Discussion/decision on having rezone petition #11-2018 public hearing held in the Town of Lake Tomahawk in November.

The Town is requesting this. **Information only.**

Discussion/decision on 2019 Planning and Zoning Budget.

**Motion by Mike Timmons, second by Jack Sorensen to forward the 2019 Planning and Zoning Budget to the Administration Committee. With all members present voting “aye”, the motion carried.**

Discussion/decision on staff attendance to WCCA fall conference and mining workshop at Baker’s Island Inn in Superior, WI.

**Motion by Jack Sorensen, second by Ted Cushing to amend the request to include the committee members. With all members present voting “aye”, the motion carried.**

Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

**Table to future agenda.**

Refunds. There are three refunds. **Motion by Mike Timmons, second by Jack Sorensen to approve the refunds as requested. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders and bills.

**Motion by Ted Cushing, second by Billy Fried to approve the bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. **September 19 and October 10, 2018.**

Public comments. **Richard Moore spoke.**

Future agenda items. **As discussed.**

Adjourn.

**2:20 p.m. There being no further matters to lawfully come before the committee, a motion was made by Mike Timmons, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.**

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Chair, Scott Holewinski

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Planning & Zoning Director, Karl Jennrich